The Adams County Board of Supervisors met in regular session on Tuesday, July 2, 2013, with the following members present: Merlin Dixon; Linda England; Doug Birt; and Phyllis Mullen. Karl McCarty was absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Mullen moved, seconded by Dixon, to pay the fees and expenses filed by a guardian ad litem. All supervisors voted aye. Motion carried.

Saundra Leininger presented Resolution #07022013 "Resolution to Support the Submission of the Community Attraction and Tourism Grant Proposal and to Commit Local Financial Support". England moved, seconded by Dixon, to approve the resolution as presented. All supervisors voted aye. Motion carried. A Complete copy of the Resolution is on file in the Adams County Auditor's Office and is open to public inspection during regular business hours.

Written committee reports by the supervisors were submitted as follows: England – Adams-Taylor Landfill in Corning at 6:30 pm on June 26, and CPC in Corning at 1:30 pm on June 28.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor